

MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

June 18, 2007

CALL TO PODIUM:

Fred Felton
Assistant City Manager

RESPONSIBLE STAFF:

Fred Felton
Assistant City Manager
Sarah Paxton
Executive Assistant

AGENDA ITEM:

(please check one)

	Presentation
	Proclamation/Certificate
	Appointment (Reappointments)
	Public Hearing
	Historic District
	Consent Item
	Ordinance
X	Resolution
	Policy Discussion
	Work Session Discussion Item
	Other: From Staff

PUBLIC HEARING HISTORY:

(Please complete this section if agenda item is a public hearing)

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

TITLE:

Resolution of the Mayor and City Council Authorizing the Use of the Diebold AccuVote Optical Scan System and the AutoMark System as Voting Equipment for the November 6, 2007 City Election and any Run Off Election that may be Required by the City Charter

SUPPORTING BACKGROUND:

As outlined in the attached memorandum dated May 16, 2007 from Board of Supervisors of Elections Chair Joan More, the Board of Supervisors of Elections (the Board) is not recommending that the City utilize the Diebold Electronic Voting System for the upcoming City Election due to the publics perceived lack of confidence in the equipment and the lack of a paper ballot backup in the event of equipment failure.

Staff held a series of meetings with other potential voting equipment vendors, and the Board attended a demonstration that included an in-depth discussion about the AccuVote Optical Scan System and the AutoMark System that are available from Diebold as an alternative to the Electronic Voting System.

During the May 2, 2007 meeting, the Board voted unanimously to recommend that the Mayor and City Council approve the use of the AccuVote Optical Scan System and the AutoMark System as voting equipment for the November 6, 2007 City Election.

DESIRED OUTCOME:

Vote on Resolution.

RESOLUTION NO. _____

RESOLUTION OF THE MAYOR AND CITY COUNCIL AUTHORIZING
THE USE OF THE DIEBOLD ACCUVOTE OPTICAL SCAN SYSTEM
AND THE AUTOMARK SYSTEM AS VOTING EQUIPMENT FOR THE
NOVEMBER 6, 2007 CITY ELECTION AND ANY RUN OFF ELECTION
THAT MAY BE REQUIRED BY THE CITY CHARTER

WHEREAS, the Board of Supervisors of Elections (the Board) has recommended that the City not utilize the Diebold Electronic Voting System in the upcoming election due to concerns about the systems security and a lack of a paper ballot back up; and

WHEREAS, staff held a series of meetings with potential voting equipment vendors; and

WHEREAS, the Board has determined that the AccuVote Optical Scan System and the AutoMark System used as voting equipment will permit relatively quick, transparent, and completely accurate election results while providing for a paper ballot back up if election results are disputed:

NOW, THEREFORE, BE IT RESOLVED, that the Board is hereby authorized to utilize the AccuVote Optical Scan System and the AutoMark System as voting equipment for the November 6, 2007 City Election and any run off Election that may be required by the City Charter

ADOPTED by the City Council this 18th day of June, 2007.

SIDNEY A. KATZ, MAYOR and
President of the Council

THIS IS TO CERTIFY that the foregoing
Resolution was adopted by the City Council
in public meeting assembled on the 18th
day of June, 2007.

David B. Humpton, City Manager